

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, July 9, 2014
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on July 9, 2014, at 12:00 p.m. by Chair Swift.

PLEDGE OF ALLEGIANCE

Director Allevato led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Sam Allevato, San Juan Capistrano
Randal Bressette, Laguna Hills
Trish Kelley, Mission Viejo
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Elizabeth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: None

Also present were:

General Counsel David Kendig
Assistant Chief Brian Stephens
Assistant Chief Lori Smith

Deputy Chief Craig Kinoshita
Assistant Chief Dave Thomas
Assistant Clerk Lydia Slivkoff

PUBLIC COMMENTS (F: 12.02B3)

Chair Swift opened the Public Comments portion of the meeting. Chair Swift closed the Public Comments portion of the meeting without any public comments.

MINUTES

1. **Minutes for the June 11, 2014, Budget and Finance Committee Meeting** (F: 12.02B2)

On motion of Vice Chair Bressette and second by Director Kelley, the Committee voted unanimously to approve the minutes of the June 11, 2014, Budget and Finance Committee Meeting, as submitted.

CONSENT CALENDAR

Agenda Item No. 2 was pulled for separate consideration.

2. **Monthly Status Update – Orange County Employees’ Retirement System** (F: 17.06B)

Director Murray pulled this item to indicate it was refreshing to see a reduction in the unfunded pension liability.

On motion of Director Murray and second by Vice Chair Bressette, the Committee voted unanimously to receive and file the report.

DISCUSSION CALENDAR

3. **Monthly Investment Reports** (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the investment report and current global market activity.

On motion of Director McCloskey and second by Director Murray, the Committee voted unanimously to direct staff to place the item on the agenda for the Executive Committee meeting of July 17, 2014, with the Budget and Finance Committee’s recommendation that the Executive Committee receive and file the reports.

4. **Grant Purchase Approval - Generator and Backup Power for Fire Station 41 (Fullerton Airport)** (F: 19.07C41) (X: 16.03)

Legislative Analyst/Grants Administrator Jay Barkman provided an overview of a grant for a generator at Fire Station 41.

On motion of Vice Chair Bressette and second by Director Murray, the Committee voted unanimously to direct staff to place the item on the agenda for the Board of Directors meeting of July 24, 2014, with the Budget and Finance Committee’s recommendation that the committee take the following actions:

1. Approve a CIP budget adjustment to Fund 122 (Facilities Maintenance and Improvement) for FY 2014/15 to increase appropriations by \$437,000.
2. Increase FY 2014/15 revenue in Fund 122 (Facilities Maintenance and Improvement) by \$252,000.

5. Community Risk Reduction Fee Study and Adoption of Associated Fee Schedules
(F: 15.05)

Finance Manager/Auditor Jim Ruane provided a PowerPoint presentation on the Community Risk Reduction fee study and adoption of associated fee schedules.

On motion of Vice Chair Bressette and second by Director Murray, the Committee voted unanimously to direct staff to place the item on the agenda for the Board of Directors meeting of July 24, 2014, with the Budget and Finance Committee's recommendation that the Board of Directors take the following actions:

1. Conduct a Public Hearing.
2. Find that, in accordance with California Government Code Section 66014, the proposed fees do not exceed the cost of providing services and are only for the purpose of meeting operational expenses and are, therefore, exempt from compliance with the California Environmental Quality Act pursuant to Public Resources Code Section 21080.
3. Approve and adopt the proposed Resolution and Exemption Policy approving changes in Community Risk Reduction and Miscellaneous fees and effective date.

REPORTS (F: 12.02B6)

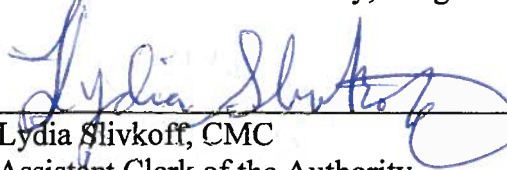
There were no items to report.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Chair Swift indicated she attended the Fire Station 41 Air Operations Open House/Dinner with Directors Shawver and Hernandez, and indicated it was a nice event.

Director Murray thanked OCFA for conducting a press conference prior to the 4th of July, and indicated it was a successful event.

ADJOURNMENT – Chair Swift adjourned the meeting at 1:10 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, August 13, 2014, at 12:00 noon.


Lydia Slivkoff, CMC
Assistant Clerk of the Authority